



Wednesday, January 16, 2019
 Integrated Arts Academy at H. O. Wheeler School
 Gymnasium
 6 Archibald Street
 Burlington, VT 05401

– Agenda –			
9:00 a.m.	A	Preliminaries Call to Order Roll Call and Introductions Amendments to Agenda	
9:05 a.m.	B	Welcome from Bobby Riley, Principal	
9:20 a.m.	C	Education Quality Standards Review Work Session	DISCUSS
10:20 a.m.	D	Public to be Heard	
10:50 a.m.		BREAK	
11:00 a.m.	E	Report to the Legislature/ Governor and Legislative Session Preparation	DISCUSS/VOTE
11:30 a.m.	F	Small Schools Grants Metrics and FY20 Grant Determinations	DISCUSS/VOTE
12:00 p.m.	G	Proposed Changes to Rule Series 1200	DISCUSS/VOTE
12:15 p.m.	H	Resolution for Stacy Weinberger/ LUNCH	DISCUSS/VOTE
1:15 p.m.	I	Secretary’s Report <ul style="list-style-type: none"> • Act 173 Update 	
1:45 p.m.	J	Consent Agenda Board Announcements Student Report	DISCUSS/VOTE
2:00 p.m.	K	American Council on the Teaching of Foreign Language (ACTFL), World-Readiness Standards for Learning Languages	DISCUSS/VOTE
2:20 p.m.	L	Chair’s Report	
2:45 p.m.		BREAK	
3:00 p.m.	M	Request for Waiver of SU Board Configuration <ul style="list-style-type: none"> • Two Rivers SU • Cabot and Twinfield Districts/Caledonia Central SU 	DISCUSS/VOTE DISCUSS
3:40 p.m.	N	Westmore School Board’s Request to join Orleans Central Union Elementary SD	DISCUSS/VOTE
4:00 p.m.	O	Calendar Planning	DISCUSS
4:15 p.m.		Adjourn	
	P	SBE Expenditure Report FY19	Distributed

The SBE's Strategic Goals are to ensure that Vermont's public education system operates within the framework of high expectations for every learner and ensure that there is equity in opportunity for all and to ensure that the public education system is stable, efficient, and responsive to changes and ever-changing population needs, economic and 21st century issues.

January 16, 2019

**If you wish to remove an agenda item
for further discussion, please notify**

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Item J – Consent Agenda

1. Minutes – December 19, 2019 meeting
2. Minutes – January 2, 2019 Conference Call Meeting
3. The School of Sacred Heart St. Francis de Sales, Bennington; grades K-8 – General Education
4. Green Mountain Valley School, Waitsfield; grades 7-12 - General Education

The current month's meeting agenda and packet materials may be accessed electronically. Limited copies will be available at the meeting.